

**CMA I-580 EXPRESS LANE  
POLICY ADVISORY COMMITTEE  
MINUTES OF SEPTEMBER 14, 2009**

The I-580 Express Lane Policy Advisory Committee (PAC) was convened by Supervisor Haggerty. The roster of attendance is attached.

**1.0 ROLL CALL**

**2.0 PUBLIC COMMENT**

There was no public comment.

**3.0 ELECTION OF CHAIR AND VICE CHAIR**

**3.1 Election of Chair and Vice Chair**

Mayor Green nominated Supervisor Haggerty for Chair and Mayor Hosterman for Vice Chair for the I-580 Express Lane Policy Advisory Committee (PAC). There were no other nominations, the motion passed unanimously.

**4.0 HOV/EXPRESS LANE PROJECT STATUS UPDATE**

**4.1 I-580 Tri-Valley Rapid Corridor Improvements: Status Report for the I-580 Eastbound HOV Lane Project**

Stephen Haas of the CMA presented to the Committee the monthly status report on the I-580 Tri-Valley Rapid Corridor Improvements: Eastbound HOV lane- Segments 1 and 2, and the HOT lane Projects and briefly reviewed the status of the construction phase, contract, financial and schedule.. He informed the committee that the CMA is the sponsor of the HOV Lane but the construction phase is administered by Caltrans. Also noted was the two outstanding Notice to Potential Claims (NOPC), which Caltrans construction staff is working with the contractor to resolve the issue. The ground breaking is tentatively scheduled for October 1, 2009 at 10:00 am.

**4.2 I-580 Express Lane Overview**

Ramsey Hissen of URS gave a presentation on the project scope of the I-580 Express Lane covering the operations and features of the project. Randy Herrell of Electronic Transaction Consultants (ETC) presented the design methods of the transaction of the Electronic Toll System being proposed. Akkawi of the CMA went over the cost issue and the schedule for the I-580 Express Lane project and indicated that the eastbound lane is schedule to open in August 2011.

**5.0 JOINT MEETING WITH SUNOL SMART CARPOOL LANE JOINT POWERS AUTHORITY (JPA) GOVERNING BOARD**

**5.1 Convene joint meeting with Sunol SMART Carpool Lane JPA Governing Board**

Supervisor Haggerty convened the joint meeting of the I-580 Express Lane Policy Advisory Committee (PAC) and the Sunol Smart Carpool Lane Joint Powers Authority (JPA).

### **5.2 Express Lane Concept of Operations Dynamic Pricing**

Furger introduced Tom Light of ECONorthwest who gave a presentation on the methodology in developing the dynamic pricing algorithm and how it will be implemented on the I-580 and I-680 Corridors. Niyi Olajida of Electronic Transaction Consultants (ETC) presented the information on the Roadway Setup, Objectives, Dynamic Pricing Host: Algorithm Parameters and Policy Dependent Parameters for the Electronic Toll System for the Southbound I-680 Express Lane.

### **5.3 Update on Express Lane Activities**

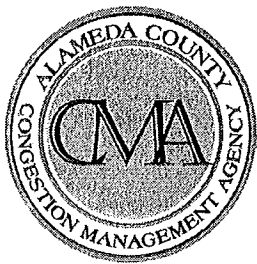
Furger gave an update status on Assembly Bill 744 (Torrico) which would have provided the statutory authority for BATA to build the regional network has now become a two year bill which means the earliest it would take effect would be January 2011. With the schedule of I-580 and the I-680, this will not be in place so the burden of moving forward would be on the CMA and partners without the backbone of BATA to take on the regional networking.

## **6.0 ADJOURNMENT**

The meeting was adjourned after agenda items 1.3 and 1.4 of the Sunol Smart Carpool Lane Joint Powers Authority (JPA) were discussed. The next I-580 Express Lane PAC meeting is scheduled for October 12, 2009 at 9:00 a.m. in the CMA Committee Conference room.

Attested by:

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Victoria Winn, I-580 PAC Secretary



# ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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SUNOL SMART CARPOOL LANE

JOINT POWERS AUTHORITY

SEPTEMBER 14, 2009

CMA COMMITTEE CONFERENCE ROOM  
OAKLAND, CA

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